



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman
Noah Jacobs
Elizabeth Goldman
Dan Rodriguez
Ivette Cordero
Rosemary Wais

AGENDA
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues Dec. 16, 2014 at 7:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
- 4. APPROVAL OF MINUTES**
- 5. NEW BUSINESS**
 - 5a. Meet new members
 - 5b. new ideas, questions or concerns
- 6. OLD BUSINESS**
 - 6a. Report from Parks Director on Garbage can enclosure project
 - 6b. winter fest
 - 6c. Meet the Residents Catering Jan. 27
 - 6d. Discussion on Refrigerator for Rec. Center
 - 6e. Banner for rec. board
- 7. PUBLIC COMMENT**
- 8. FUTURE CALENDAR OF EVENTS**
 - 8a. Calendar for upcoming year
- 9. Future Fund Raising**
 - 9a. Calendar for upcoming year
- 10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday Jan 27, 2014**, at 7:00PM.
- 11. ADJOURNMENT**

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.